

Date: 29.09.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Dear Madam/Sir,

Sub: Intimation regarding amendments in the Memorandum of Association ("MOA") of the Company

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015", we wish to inform you that the members of the Company have approved following matters by way of Special Resolution(s) passed through Annual General Meeting held on Monday, September 28, 2026:

Alteration of the MOA by change in Clause V i.e., Capital Clause resulted from subdivision/split of face value of shares from Rs. 10/- (Rupees Ten) per share to Rs. 5/- (Rupees Five) per share. The new clause is mentioned below with:

V. The Authorised Share Capital of the Company is ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of ₹ 5/- each (Rupees Five Only) each with power to increase or reduce the same in accordance with the provision of Companies Act 2013."

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time).

This intimation and copy of amended MOA are also being uploaded on Company's website and can be accessed at www.milgroup.in

Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED

KANCHAN RATHI
Digitally signed by
KANCHAN RATHI
Date: 2026.09.29
12:46:01 +05'30'

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No A63125